



**Delaware Township Board of Supervisors  
116 Wilson Hill Road  
Dingmans Ferry, PA 18328**

**Board of Supervisors Regular Meeting  
June 27, 2012**

The meeting was called to order at 6:00 p.m., which was followed by the Pledge of Allegiance.

Roll Call: In attendance were Mr. Thomas Ryan, Mr. Robert Luciano, Mr. Parsell, Mr. Thomas Farley, and Barbara Foos.

There was no public comment on the agenda.

Mr. Ryan noted that there would be an executive session at the end of the meeting for real estate and litigation issues.

Mr. Luciano made a **motion** to approve the Minutes from the June 13, 2012 Board of Supervisors meeting with a second by Mr. Parsell. Voting: Aye: Mr. Parsell, Mr. Luciano, Mr. Ryan. Nay: None. **Motion** carries.

Mr. Luciano gave the following reports: Zoning, Sewerage, and Building.

Mr. Parsell gave the Road Master's Report. He followed with a report on the ARLE Grant that he and Krista Predmore are working on.

Mr. Parsell also requested a Motion to approve the re-do of the parking area at Camp Akenac and the roadway to the lake for the dry hydrant. **Motion** for re-do of parking area and road to lake made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Mr. Ryan presented the Treasurer's report with a request for Motion to pay bills. Mr. Luciano made a **Motion** to pay general fund bills in the amount of \$19,019.43 with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. Mr. Luciano made a motion to pay parks and recreation bills in the amount of \$5,089.66. This motion was seconded by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

Ms. Foos read the Office Manager's report.

Mr. Luciano read Mr. Barrios' Buildings and Grounds report.

The Ambulance report was given by Ms. Mary Lou Corbett.



51 calls, 24 ALS calls with medics. 6 MVA's, 3 fire stand-bys, 1894 miles and 324 man hours. She reported that there were quite a few accidents lately, especially with motorcycles.

### **Old Business**

Mr. Bob Reno, attorney for PMLFCA had discussion with Mr. Farley regarding resolution of the ongoing issue of saleable lots. Mr. Reno stated that he would have a draft agreement within the next two weeks.

Bids for excess furniture were opened:

**Motion** was made by Mr. Luciano to accept Mr. Barrios' bid on item #6 in the amount of \$25, with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None.

**Motion** carries.

**Motion** made by Mr. Parsell to accept K. Luciano's bids on items #2, 19 and 45 with second by Mr. Ryan. Voting: Ayes: Parsell, Ryan. Nay: None. Mr. Luciano abstained.

**Motion** carries.

Following solicitor review, **Motion** to approve lot improvement for Rose/Kurikoti, WA 5-501-20A was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

Following solicitor review, **Motion** to approve lot improvement for O'Cinnedide, Route 739 3B was made by Mr. Luciano, with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

Following discussion as to funding coming from Recreation General Fund, **Motion** to approve Summer Concern by JT Carter was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries. It was also noted that this concert is free to all Delaware Township and Pike County residents.

Chris Schlegel requested that the Supervisors approve advertisement for the Sewerage Ordinance Public Hearing. Mr. Farley has reviewed it and brought it down to the purpose originally intended. Advertising requirements were discussed (No less than 10 days, no more than 60 days) and the Ordinance will also be placed on the website. The public hearing will begin at 6:30 p.m. on August 8, 2012. **Motion** to approve advertising for Public Hearing on Sewerage Ordinance made by Mr. Luciano, with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

**Motion** to postpone regularly scheduled Workshop until July 11, 2012 at 5:00 p.m., immediately preceding Regular Board of Supervisors Meeting was made by Mr. Luciano

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with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

Discussion was held regarding the use of BUI to help us as Alternate Zoning Officers was made.

**Motion** to suspend regular meeting at 6:50 p.m. was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

**Motion** to open Executive Session was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

**Motion** to close Executive Session and resume regular meeting was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.

### **Public Comment**

Correction on comment made that DTVAC gave residents' money to support ALS, when monies given to ALS were all from billing. Mr. Ryan stated that he stood corrected.

**Motion** to go back into Regular meeting was made by Mr. Ryan with second by Mr. Luciano. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Mr. Luciano made a **Motion** to have all remaining excess furniture sold to DTVAC and Habitat for Humanity or any other nonprofit group that provides services to Delaware Township. This was seconded by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Return to Public Comment:

- Speeding vehicles on Silver Lake Road. Request made to have Supervisors contact State Police. Mr. Parsell stated he would make the call.
- Solicitor Farley clarified statute regarding "Clean and Green"

**Motion** to adjourn made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Meeting adjourned at 7:48 p.m.

Respectfully submitted,  
Barbara Foos, Recording Secretary

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